

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**January 31 - February 3, 2022**

**Tuesday, February 1, 2022**

**Committee of the Whole - 8:00 am**  
**Board Room, 1st Floor, Administrative Center AND WEBEX/VIRTUAL OPTION**

The public may join this meeting in person OR by phone/computer/app by using the information below. Contact 563-326-8702 with any questions.

**TO JOIN BY PHONE 1-408-418-9388**  
**ACCESS CODE: 2496 985 8167 PASS CODE: 1234**  
OR you may join via Webex. Go to [www.webex.com](http://www.webex.com) and JOIN meeting using the same Access Code and Pass Code above.

See the Webex Instructions in packet for a direct link to the meeting.

- \_\_\_ 1. Roll Call: Kinzer, Knobbe, Maxwell, Beck, Croken
  
- \_\_\_ 2. Public Comment as an Attendee.  
By Phone:  
\*3 to raise/lower hand, \*6 to unmute (host must unmute you first)  
  
By Computer:  
Bottom right of screen, you will find Participants and Chat, in this area you will find the hand icon, use the hand icon to raise and lower your hand.

**Facilities & Economic Development**

- \_\_\_ 3. Purchase of Distributed Antenna Systems for the Courthouse/Jail and Administrative Center (Item 3)

**Human Resources**

- \_\_\_ 4. Staff Appointments. (Item 4) (Consent Agenda Consideration)

**Health & Community Services**

- \_\_\_ 5. FY22 Amended Contract with Genesis Medical Center (Item 5)  
(Consent Agenda Consideration)

**Finance & Intergovernmental**

- \_\_\_ 6. Scott County and Scott County Public Safety Authority Continuing Disclosure Requirements (Item 6)

## Other Items of Interest

- \_\_\_ 7. Consideration of appointments with upcoming term expirations for boards and commissions.
- o Whitney Kylo, Zoning Board of Adjustment, Serving since 2020, 5 year terms
- \_\_\_ 8. Adjourned. Moved by \_\_\_ Seconded by \_\_\_

## **Special Committee of the Whole - (BEGINS AT 8:30 OR AFTER Committee of the Whole ends) Board Room, 1st Floor, Administrative Center (In person and WebEx/Virtual)**

The public may join this meeting in person OR by phone/computer/app by using the information below. Contact 563-326-8702 with any questions.

**TO JOIN BY PHONE 1-408-418-9388**

**ACCESS CODE: 2499 730 6010 PASS CODE: 1234**

**\*\*This is a SEPARATE WEBEX EVENT\*\***

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See the Webex Instructions in packet for a direct link to the meeting.

- \_\_\_ 1. Roll Call: Kinzer, Knobbe, Maxwell, Beck, Croken
- \_\_\_ 2. Budget Work Session
- \_\_\_ 3. Adjourned. Moved by \_\_\_ Seconded by \_\_\_

## **Thursday, February 3, 2022**

### **Regular Board Meeting - 5:00 pm**

#### **Board Room, 1st Floor, Administrative Center AND WEBEX/VIRTUAL OPTION**

The public may join this meeting in person OR by phone/computer/app by using the information below. Contact 563-326-8702 with any questions.

**TO JOIN BY PHONE 1-408-418-9388**

**ACCESS CODE: 2484 082 4520 PASS CODE: 1234**

*OR you may join via Webex. Go to [www.webex.com](http://www.webex.com) and JOIN meeting using the same Access Code and Pass Code above.*

See the Webex Instructions in packet for a direct link to the meeting.